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PLAINTIFFS

CITIZENS MORTGAGE CORPORATION,  
a Delaware corporation

DEFENDANTS

THE FOURTH NATIONAL BANK OF  
TULSA, a National Banking As-  
sociation, T.I.G. Development,  
LTD., a North Carolina Limited  
Partnership, and RAYMOND W.  
GRAHAM, District Judge, Tulsa  
County, Oklahoma

**JUDGE ELLISON**

CAUSE

28 USCA Sec. 1655; suit in rem on \$25,000 fund of money held by Fourth  
National Bank, claimed by Pltff. pursuant to Letter of Credit. TRO sought  
against T.I.G. and Judge Graham.

ATTORNEYS

Fred S. Nelson, Harry L. Seay, III  
4100 Bank of Ok Tower  
One Williams Center  
Tulsa, OK 74103  
588-2700  
William E. Hughes  
Steven G. Cooper, Sam G. Bratton, II  
Sam P. Daniel, Jr.  
Doerner, Stuart, Saunders, Daniel &  
Langenkamp  
1200 Atlas Life Bldg.  
Tulsa, OK 74103

Mack Greever (T.I.G. Dev., Ltd.)  
3200 Fourth Natl. Bldg.  
Tulsa 74119  
585-2511  
John B. Wimbish  
Raymond C. Durbin, John P. Roberts  
Ungerman, Grabel, Ungerman (T.I.G. &  
Ray W. Graham)  
1710 4th Natl. Bldg.  
Tulsa, Ok 74119  
584-6101  
Chas. P. Gotwals, Jr. (4th Nat'l Bk)  
2010 4th Nat'l Bk. Bldg.  
Tulsa, Ok 74119

Joseph F. Glass  
Best, Sharp, et al  
300 Oil Capitol Bldg.  
Tulsa, OK 74103  
582-8877

<input type="checkbox"/> CHECK HERE IF CASE WAS FILED IN FORMA PAUPERIS	FILING FEES PAID			STATISTICAL CARDS	
	DATE	RECEIPT NUMBER	C.D. NUMBER	CARD	DATE MAILED
				JS-5	6-1-75
				JS-6	2-1-82

DATE	NR.	PROCEEDINGS
5-6-75	1.	Complaint, with request for TRO, filed. Summons issued. hm
5-9-75		Summons, ret. & filed: served T.I.G. Development, Ltd., Raymond W. Graham, Dist. Judge, and The Fourth National Bank of Tulsa, all in Tulsa, Ok. on 5-8-75. (USM \$9.00)g
5-9-75	2.	Temporary Restraining Order, filed. (AEB-J)v <i>4. Temp. Order entered</i>
5-9-75	MO:	It is ordered that the parties file simultaneous briefs on the question of jurisdiction within 10 days from this date. It is further ordered upon oral advice of counsel that the TRO entered this date remain in effect until further order of the Court. It is further ordered, upon agreement of counsel that the hearing on preliminary injunction is advanced and consolidated with the hearing on the merits. (AEB-J)v
5-12-75	3.	Return of Service, filed. Peter Bernhardt served copies of TRO on Hon. Raymond W. Graham, Mack Greever and Charles Gotwals on 5-9-75. v
5-15-75	4.	Entry of Appearance of Ungerman, Grabel, Ungerman as attorneys for T.I.G. Develop. Ltd, & Raymond W. Graham, filed. b
5-15-75	5.	Application for an extension of time within which to plead or answer, filed. b
5-15-75	6.	Order Extending time within which the Defts T.I.G. Develop. Ltd., & Raymond W. Graham, may plead or answer to complaint to <u>6-10-75</u> , filed.(JCS-Clk) b cps mld
5-15-75	7.	Application for an extension of time within which to file brief on question of Jurisdiction, filed. b O to J
5-19-75	8.	Appl. of pltf. for ext. of time to file brief on jurisdictional issues, filed. rm o
5-20-75	9.	Order, filed, granting pltf. Citizens Mortgage Corporation until 6-10-75 to file jurisdictional brief. (AEB-J)g
6-10-75	10.	Pltf's Jurisdictional Brief, filed. lm
6-10-75	11.	Special Appearance and Motion of deft. T.I.G. Development, Ltd., to Dismiss pltf's Complaint, filed. lm
6-10-75	12.	Brief in Support of the Motion to Dismiss for Lack of Jurisdiction, filed by deft. T.I.G. Development, Ltd., filed. lm
6-10-75	MO	It is ordered by the Court that Pltf is given 10 days from this date to file a responsive brief to deft's special appearance and motion to dismiss pltf's complaint. lm ltr mld. (AEB-J)
6-20-75	13.	Brief opposing motion to dismiss, filed. lm
6-25-75	MO	Case referred to Mag. Bradford for F&R re pending mots. (AEB-J)k
11-6	MO	Case set for hrg. on mo/dismiss of TIG for 1:30 p.m., 11/19/74 before Magistrate M. L. Bradford. (MLB-Mag)rm
11-19		Case called for hearing before Mag. Bradford on Defts special appearance & motion of T.I.G. Develop. to dismiss. Deft's motion denied. Pltf to prepare order & F&R in 5 days(MLB-Mag)b
11-25	14.	Findings & Recommendations of Magistrate, filed. b cps mld
12-5-75	15.	Petition of Deft T.I.G. Development, Ltd., objecting to the Mag. f/r., filed. tc o-3
12-5-75	16.	Brf. by Deft, T.I.G. Development, Ltd in Support of its petition for the court to set aside the Mag. F/ & to grant Deft's. Mot. to dismiss Pltf.'s complaint, filed. tc

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. <u>75-C-175</u> PAGE <u>3</u> OF <u>2</u> PAGES
DATE	NR.	PROCEEDINGS	
<u>1975</u>			
12-10	17.	Pltff's brief in support of F&R of Magistrate, filed. ph	
<u>1976</u>			
3-11	18.	Motion for enlargement of time to file ans. by deft., The Fourth National Bank of Tulsa, filed. ph <i>o to g w/ proposed ans.</i>	
3-12	19	Order, filed, granting deft. leave to file answer. (AEB-J)g	
3-12	20	Answer of Fourth National Bank of Tulsa, filed. g	
3-26	21.	Separate Answer and Counter-claims of def. T.I.G. against pltf., with demand for jury trial, filed.rm	
4-15	22.	Pltff's Motion to dismiss counterclaims of T.I.G. Development, Ltd. for lack of jurisdiction, filed. b	
4-15	23.	Brief in Support of motion to dismiss counterclaims of T.I.G. Develop. Ltd., filed. b	
4-15	MO:	It is ordered by the Court that the defendant T.I.G. Develop. file a responsive brief within 10 days to Pltff's motion to dismiss counterclaims of T.I.G. Develop., Ltd. for lack of jurisdiction.(AEB-J)b ltrs mld	
4-15	24.	Pltff's Reply to Answer by the Fourth Nat'l Bank of Tulsa, filed. b	
4-15	25.	Pltff's Reply to separate answer of T.I.G. Develop., Ltd, filed. b	
4-21	26	Appl. for an Ext. of Time(Defts) within which to file responsive brf to Pltff's Mot. to Dismiss Counterclaims of TIG Dev. LTD for lack of Jurisdiction, filed.t0-J	
4-22	MO	The Court has for consideration the application for extension of time to file responsive brf. to pltf's motion to dismiss c/c of T.I.G. Development filed by T.I. G. Development, and noting that no objection has been filed, IT IS ORDERED THAT T.I.G. Devel. mot., is granted and they are granted until May 5, 1976 to file responsive brf. to pltf's mot. to dismiss c/c of T.I.G.(AEB-J) cps mld.t	
5-5	27	Deft T.I.G.'s Response to Pltff's Mot. to Dismiss, filed.t	
5-19	28.	Pltff's reply to answer brief of deft. T.I.G., filed.k	
7-15	29.	Suppl. brief of Deft. T.I. G. Development OTD. in response to Pltf.'s mot. to dismiss, fld. v	
7-15	30.	Aff. of Roy Hinkle w/exhibits attached, fld. v	
7-23	31.	Pltff's reply to supplemental brief of Deft. T.I.G. Development, LTD., filed.s	
12-30	32.	Order, filed, overruling deft. T.I.G.'s mot. to dismiss. Further, ordered that the mot. to dismiss counterclaims filed by Citizens Mortgage Corp. is overruled. (AEB-J)k cps mld	
<u>1977</u>			
1-5	33.	Pltff's answer to counterclaims, filed.s	
1-10	34.	Ans. of Raymond W. Graham, Dist. Judge, Tulsa Co., OK, to the compl., fld. v	
1-13	MO	Parties are directed to hold PT conf. on or before 2-25-77 & file PT Order on or before 3-4-77. (AEB-J)k cps mld	
1-20	35.	JURY DEMAND by deft & Counter-Claimant T.I.G. Development Ltd., filed	

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. _____
			PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
1977			
2-3	36	Parties' application for an ext. of time within which to complete discovery and for preparation of pretrial, filed.s 0 to J	
2-7	37	Order, filed, granting parties until 5-25-77 to complete discovery proceedings and extending time present PT order until 6-4-77, and that a pretrial hrg. will be set by this Ct. following said date w/due notice to all interested parties, filed.s (AEB-J) cps mld	
3-4	38	Pltf. first interrog. to deft. T.I.G. Development, LTD. fld. ho	
3-21	39	Deft. TIG's appl. for 30 days to answer pltf's first interrogs., fld. k O	
3-22	40	Order fld. granting Deft. T.I.G. Development, Ltd. an ext. of time until 5-7-77 to answer Pltf. first interrogatories. (AEB-J) cps mld. ho	
5-4	41	Deft. T.I.G.'s Answer to Pltfs. first interrog. with affidavit of Roy Hinkle. fld. ho <i>4 expandable folders attached in the Vault</i>	
5-6	42	Pltf. mot. for judgment on the pleadings as to counterclaims. fld. ho	
5-6	43	Pltf. brief in supp. of mot. for judgment on the pleadings. fld. ho	
5-6	44	Pltf. mot. for judgment on the pleadings as to letter of credit. fld. ho	
5-6	45	Pltf. brief in supp. of mot. for judgment on the pleadings as to the letter of credit. fld. ho	
5-6	MO	It is ordered by the Ct. that the Defts. file a responsive brief w/in 10 days to Pltf. motions for judgment on the pleadings/ & judgment on the pleadings as to the letter of credit. (AEB-J) cps mld. ho	
5-13	46	Appl. for an ext. of time to complete disc. & for preparation of pretrial, fld. by the parties. v (o)	
5-13	47	Appl. for ext. of time to respond to Pltf.'s mots. for Judgment on the Pldgs., fld. v (o)	
5-16	48	Order, filed, granting defts. T.I.G. and Fourth Natl. Bank until 6-6-77 to respond to pltf's mots. for judgment on the pleadings. (AEB-J)k cps mld	
5-16	49	Order, filed, granting the parties until 9-2-77 to complete discovery and until 9-12-77 to present pretrial order. (AEB-J)k cps mld	
6-1	50	Entry of appearance of Sam P. Daniel, Jr., as atty. of record for Pltf. Citizens Mortgage Corp. fld. ho	
6-2	51	Appl. for leave to withdraw as counsel, of Hall, Estill, Hardwick, Gable, Collingsworth & Nelson, P.C. and Harry L. Seay III, and Fred S. Nelson, as counsel for Pltf. Citizens Mortgage Corp. fld. ho 0 to J.	
6-6	52	Order, fld. granting the firm of Hall, Estill, Hardwick, Gable, Collingsworth & Nelson, P.C. and Harry L. SeayIII and Fred S. Nelson to withdraw as counsel for Pltf. Citizens Mortgage Corp.. (AEB-J) Cps mld. ho	
6-6	53	Deft. T.I.G. Development LTD's brief in opposition to Pltfs. mot. for judgment on the pleadings. fld. ho	
6-6	54	Deft. T.I.G. Development LTD. and the Fourth Natl. Bank of Tulsa's brief in opposition to Pltf. mot. for judgment on the pleadings as to the letter of credit. fld. ho	
6-7	MO	Case referred to Magistrate Robert S. Rizley for findings & recommendations on pending motions. (AEB-J)b	
6-8	55	Pltf. appl. for leave to file brief in reply to Deft. T.I.G. Dev. LTD briefs in opposition to Pltf. mot. for judgment on the pleadings. fld. ho 0 to J.	

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. 75-C-175-B
Citizens Mortgage		The Fourth Nat'l Bank of Tulsa, et al	PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
6-9-77	56.	Order, filed, granting Pltf. til 6-20-77, in which to file Reply brief to Deft. T.I.G. Develop. Ltd's briefs in opposition to Pltf. motion for Judgment on the pleadings. (AEB-J)b cps mld	
6-20	57	Pltf. reply brief in supp. of its mot. for jud. on the pleadings as to T.I.G.'s third, fourth and fifth claims for relief in its counter-claim. fld. ho	
6-20	58.	Pltf. Citizens Mortgage Corp.'s appl. for add. time to file reply brief to Defts. T.I.G. Development, Ltd., and Fourth National Bank of Tulsa's brief in opposition to Pltf.'s mot. for judgment on the pldgs., fld. v (o)	
6-23	59.	Order, filed, granting pltf. until 6-23-77 to file reply brief to defts. T.I.G. and Fourth Natl. Bank's brief in opposition to pltf's mot. for judgment on the pleadings as to the letter of credit. (AEB-J)k cps mld	
6-23	60.	Pltf's reply brief in support of mot. for judgment on the pleadings as to the letter of credit, filed.k	
7-21	MO	Case set for hrg. on pending mots. on 8-12-77 at 11:00 a.m. (RSR-Mag) k ntc by KT	
8-8-77	MO:	The Magistrate has for consideration letter from Ungerman, et al regarding hearing on motions before the Mag. on 8-12-77, at 11:00 A.M. It is ordered that hearing before Mag. Rizley on motions set for 8-12-77 at 11:00 A.M. is stricken & reset for hearing before Magistrate on 8-26-77, at 11:00 a.m. (RSR-Mag) b nts mld	
8-9	MO:	Case set for hearing on pending motions before Mag. Rizley on 8-26-77, at 11:00 A.M. (RSR-Mag) b nts by KT	
8-26	Min	Case called for hrg. on pltf's motions for judgment. Parties represented. Motions taken under advisement. Mag. to prepare F&R. (RSR-Mag)k	
9-15	61	Pltf. Deft. Graham & 5th Natl. appl. for an ext. of time to complete discovery & to prepare PTO. fld. ho 0 to J.	
9-16	62.	Order Extending time w/in Which to Complete discovery Proceedings & Presentment of Pretrial order & conference, to 9-30-78, filed. (AEB-J)b cps mld	
12-6	MO	Mag. recommends pltf's mot. for judgment on the pleadings as to deft. TIG's 2nd, 3rd, 4th & 5th counterclaims be sustained, that pltf's mot. for judgment as to letter of credit against 4th Natl. Bank of Tulsa be sustained, and that pltf's mot. to dismiss and to strike deft. TIG's 2nd, 3rd, 4th, 5th, 7th, 8th & 9th defenses be sustained. Pltf. directed to prepare F&R w/in 10 days. (RSR-Mag)k ntc by KT	
12-20	63	Findings & Recommendations of the Magistrate, filed. Mag. recommends that pltf's mots. for judgment on the pleadings as to deft. TIG's 2nd, 3rd, 4th & 5th counterclaims be sustained & that they be dismissed; that pltf's mots. for judgment on the pleadings against deft. Fourth Natl. Bank be sustained, & that judgment be entered in favor of the pltf. in the amt. of \$24,387.50, plus interest & costs; and that pltf's mots. to dismiss & strike deft. TIG's 2nd, 3rd, 4th, 5th, 7th, 8th & 9th defenses be sustained. (RSR-Mag)k cps mld	
12-30	64	Deft. T.I.G. petition objecting to the Mag. Findings & Recommendations w/brief in supp. fld. ho	
12-30	MO	It is ordered that the Pltf. is granted 10 days to file a responsive brief to Deft. T.I.G. Pet. objecting to the Mag. findings & recommendations. (AEB-J) c/m ho	

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. _____
			PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
<u>1978</u>			
1-10	65	Pltff. appl. for ext. of time w/in which to file responsive brief. fld. ho 0 to J.	
1-12	66	Order, filed, granting pltf. until 1-20-78 to respond to deft. T.I.G.'s petition objections to the F&R of the Mag. (AEB-J)k cps mld to movant	
1-13	67	Pltff. appl. for an ext. of time to complete discovery and for preparation of PT. fld. ho 0 to J.	
1-17	MO:	The court has for consideration the joint appl. for an ext. of time until 4-15-78 to complete discovery and until 4-30-78 to file pretrial order and being fully advised in the premises, finds that said appl. should be granted. IT IS SO ORDERED. (AEB-J)v cps of orig order mld to movant.	
1-20	68	Pltff. brief in opposition to Deft. T.I.G. pet. to set aside F/R of Mag. fld. ho 0 to J.	
3-16	69	Order, fld. & entered It is ordered that Pltffs. mots. for judgment on the pleadings as to the Defts. T.I.G. Development, Ltds, Second, Third, fourth & fifth counterclaims be sustained & they are dismissed. It is further ordered that the Pltffs. mots. for judgment on the pleadings against the Deft., Fourth Natl. Bank of Tulsa, be sustained & that judgment will be entered, by separate document, in favor of Pltff. in the sum of \$24,387.50 + int. & costs. It is further ordered that the Pltffs. mots. to dismiss & strike Defts. T.I.G. Development, Ltds. Second, Third, fourth, fifth seventh, eighth & ninth defenses be sustained. It is further ordered that the TRO heretofore entered be made permanent. It is further ordered that T.I.G. Development, Ltds. pet. to set aside F/R of Mag. is overruled. (AEB-J)ho c/m	
3-16	70	Judgment, fld. & entered, It is ordered that Judgment be entered in favor of the Pltff. Citizens Mortgage Corp. & against the Deft. The Fourth Natl. Bank of Tulsa, in the sum of \$24,387.50 + int. & costs. (AEB-J)ho c/m	
3-24	71	Pltff. bill of costs, fld. in the amt. of \$24.00, Hrg. set for 3-30-78 before JCS, at 1:30 p.m. ho not. by Pltff.	
4-11		Costs taxed in the amt. of \$24.00 & that amt. included in the Judgment. (JCS-Clk)ho	
4-20	72	Joint appl. for ext. of time to complete discovery & for preparation of PT. fld. ho 0 to J.	
4-21	73	Order extending time in which to complete discovery proceedings & presentment of PTO & conf., fld. It is ordered that parties are granted until 7-15-78 to complete discovery, It is further ordered that PT conf. will be set by the Ct. following said date with due not. to all interested parties. (AEB-J)ho cps mld.	
6-6	74	Pltff. satisfaction of judgment against Deft. Fourth Natl. Bank, fld. ho	
7-25	75	Joint appl. for ext. of time to complete discovery in preparation for pre-trial, fld. ho 0 to J.	
7-27	76	Order, fld. It is ordered that the parties are granted until 11-15-78 to complete discovery. It is further ordered that the time for presentment fo PTO is extended to 11-30-78 & PT conf. will be set by this Ct. with due not. to all interested parties. NO FURTHER EXTENSIONS TO BE GRANTED. (AEB-J)ho c/m	
12-7	77	Deft. T.I.G.'s appl. for ext. of time to complete discovery in preparation for pre-trial, filed.k	

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF	DEFENDANT	DOCKET NO. <u>75-C-175</u>
Citizens Mortgage Corp.	T.I.G. Development, Ltd.	PAGE <u>7</u> OF <u>4</u> PAGES

DATE 1978	NR.	PROCEEDINGS
12-8	MO	Pltf. is ordered to file formal objections on or before December 14, 1978, to deft. T.I.G.'s appl. for ext. of time to complete discovery in preparation for pre-trial. (AEB-J)k cps mld
12-12	78	Pltf. not. of taking certain depo. of Roy Hinkle on 1-17-79 in Tulsa, OK, fld. ho
12-12	79	Pltf. request for documents, fld. ho
12-12	80	Pltf. supplemental interrog. propounded to Deft. T.I.G. Dev. Ltd., fld. ho
12-14	81.	Pltf's objections to deft. T.I.G.'s appl. for ext. to complete disc. in preparation for pre-trial, filed.k cpy to MC w/ Order
12-18	82	Order, filed, granting parties until 2-15-79 to complete discovery and until 2-28-79 to file a pre-trial order. NO FURTHER EXTENSIONS TO BE GRANTED. (AEB-J)k cps mld to movant
<u>1979</u>		
1-16	83	Deft. T.I.G. Dev. ans. to Pltfs. supplemental interrog. fld. ho
3-6	84	Joint appl. for an ext. of time w/in which to complete discovery & for preparation of PTO, fld. ho O to J.
3-6	85	Order, fld. granting parties an ext. of time until 4-30-79 to complete discovery, further granting parties an ext. of time until 5-15-79 to present a PTO. (HDC-J)ho c/m
3-16-79	MO:	Case transferred to Judge Fred Daugherty (JCS-Clk)
4-25	MO:	Case set for pt conf. for Thurs., 5/10/79 at 2:15 p.m. (FD-J)rm-notice
5-10	Min:	PT HEARING. Deft. Graham dropped from case purs. to R. 21. Ctrclaim of deft. only remaining issue. Pltf. to file mo/SJ. Deft. to prepare PTO in 10 days. Case to be jury. (FD-J)rm
6-25		DEPOSITION of Richard Ray taken 5-17-79 on behalf of pltf. g
7-11	86	MOTION of Pltf. to dismiss or alternatively for S/J on the counter-claims for relief outstanding by Deft. T.I.G. (1st, 6th & 7th claims for relief)ho
7-11	87	MEMORANDUM of Pltf. in supp. of mot. to dismiss or alternatively for S/J re: Deft. T.I.G. counterclaim. ho
7-11	88	AFFIDAVIT of John T. Williams. ho
7-11	MO	ORDER, Deft. T.I.G. is ordered to file a responsive brief by 7-26-79 to Pltf. mot. to dismiss or alternatively for S/J on the counterclaim of said Deft. (FD-J)ho c/m
7-13	89	PRE-TRIAL ORDER, (FD-J)ho c/m
7-23	90	NOTICE of Pltf. to take depo. of Mack Greever on 8-15-79 in Claremore OK. ho S/i 7-24-79 ho
7-23	91	NOTICE of Pltf. to take depo. of Roy Hinkle on 9-21-79 in Tulsa, OK.ho S/i 7-24-79 ho
7-23	92	NOTICE of Pltf. to take depo. of Gene Estes on 9-7-79 in Tulsa, OK ho S/i 7-24-79 ho



## CIVIL DOCKET CONTINUATION SHEET

JUDGE ELLISON

PLAINTIFF

DEFENDANT

Citizens Mortgage Corp.

The Fourth Natl. Bank of Tulsa,  
et al

DOCKET NO. \_\_\_\_\_

PAGE \_\_\_\_ OF \_\_\_\_ PAGES

DATE 1979	NR.	PROCEEDINGS
7-23	93	NOTICE of Pltf. to take depo. of Bill R. Chapin on 9-17-79 in Tulsa, OK. ho <i>9/1 7-24-79 ho</i>
7-23	94	NOTICE of Pltf. to take depo. of Clyde L. Johnson on 9-14-79 in Tulsa, OK ho <i>9/1 7-24-79 ho</i>
7-23	95	NOTICE of Pltf. to take depo. of Jack W. Kelley on 9-10-79 in Tulsa, OK, ho
7-23	96	NOTICE of Pltf. to take depo. of Mickey Coley on 8-17-79 in OKC. ho
7-23	97	NOTICE of Pltf. to take depo. of Bruce Wright on 8-16-79 in OKC. ho
7-23	98	NOTICE of Pltf. to take depo. of Charles Davis on 8-21-79 in Raleigh, N. Carolina. ho
7-23	99	NOTICE of Pltf. to take depo. of James Seay on 8-20-79 in Raleigh, N. Carolina. ho
7-23	100	NOTICE of Pltf. to take depo. of Thomas Marshall on 9-12-79 in Dallas, TX. ho
7-23	101	NOTICE of Pltf. to take depo. of Vernon Barge on 8-29-79 in Dallas, TX. ho
7-23	102	NOTICE of Pltf. to take depo. of William Rose on 8-22-79 in Ft. Lauderdale, FL. ho
7-23	103	NOTICE of Pltf. to take depo. of Floyd Jondahl on 8-31-79 in Tyler, TX. ho
7-23	104	NOTICE of Pltf. to take depo. of Gordon Campbell on 8-30-79 in Tyler, TX. ho
7-26	105	APPLICATION of Deft. TIG for ext. of time to respond to Pltf. mot. to dismiss or alter. for S/J. ho
7-26	106	ORDER, granting Deft. TIG an ext. of time until 8-2-79 to respond to Pltf. mot. to dismiss or alter. for S/J. (FD-J) by ho. c/m to movant.
8-2	107	RESPONSE of T.I.G. Development, Ltd. to pltf's mot/dismiss or alter. for S/J. g
8-27	---	RETURN of USM service of deposition subpoena. Served James Seay on 7-31-79 at Raleigh, N.C.; served Charles Davis on 7-31-79 at Raleigh, N.C. (USM \$5.44) ra
11-7-79		DEPOSITION of James L. Seay on behalf of pltf. 9-17-79. g
11-9	MO:	CASE TRANSFERRED TO JUDGE JAMES O. ELLISON. (JCS-CLK)b
11-14	108	ORDER Pltf.'s mot/dism overruled. (FD-J) cs cps/mld.



## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO
CITIZENS MTG. CORP.		T. I. G. DEVELOPMENT LTD.	75-C-175
			PAGE 9 OF 5 PAGES
DATE	NR.	PROCEEDINGS	
1979			
11-19	--	DEPOSITION of Charles B. Davis, III, on 9-17-79, at Raleigh, NC, Betty Jordan, CVR.k	
11-28	MO:	J/T set 1-21-80, 9:30 A.M. Req. instruct., req. voir dire & trial briefs due 1-14-80 (JOE-J) b nts mld	
12-4	109	JOINT APPLICATION for continuance. O to J. cs	
12-5	110	ORDER, that trial is stricken from 1-21-80, to be reset after 4-1-80. (JOE-J) b cps mld	
1980			
3-3-80	---	DEPOSITION of Gordon Campbell.ra	
3-3	---	DEPOSITION of Floyd N. Jondahl.ra	
1981			
1-15	MO:	J/T set 4-13-81, 9:30 a.m. Req. instrs., voir dire & trial bfs due 4-1-81 (JOE-J) b n/m	
2-6	MO	J/T reset 4-20-80 at 10:00 a.m. dkt/mld.	
3-26	MO:	J/T passed from 4-20-81 to 4-27-81, 9:30 a.m. (JOE-J) b n/m	
4-21	111	APPLIC. of Deft. for cont. of J/T. b O	
4-22 ✓	112	ORDER to strike case set for 4-27-81 & reset it for 9-21-81 at 9:30 a.m.; requested instruction, voir dire and trial briefs due on 9-10-81. (JOE-J) pt cps/mld <i>nto mld 8/10/81</i>	
4-22	113	APPLICATION of Ungerman, Conner, Little, Ungerman & Goodman to withdraw as counsel for deft. T.I.G. (O) nd	
4-22	114	ORDER allowing Ungerman, Conner, Little, Ungerman & Goodman and John B. Wimbish to withdraw as counsel for Deft. T.I.G. Development Ltd. (JOE-J) pt cps/mvt	
7-31	115	NOTICE of taking deposition of Mack Greever. S/I. jc	
7-31	116	NOTICE of taking deposition of Bill R. Chapin. S/I. jc	
7-31	117	NOTICE of taking deposition of Jack W. Kelley. S/I. jc	
7-31	118	NOTICE of taking deposition of Roy Hinkle. S/I. jc	
8-18	--	RETURNS (4) on depos subpoenas. dm	
8-27	MO	Case Stricken from 9-21-81 trial dkt. and re-set for jury trial on 1-18-82 at 9:30 a.m. (JOE-J) cs cps/mld.	

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. _____
Citizens Mortgage		T.I.G. Develop.	PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
1981			
12-15	MO:	J/T set 1-18-82, 9:30 a.m. Any mots/limine or dispos. mots due by 12-28-82. Req. instrs., voir dire & tr. bfs due 1-11-82.(JOE-J)b n/m	
1982			
1-5	119	STIPULATION of ptys of dismissal of/C <sup>action and</sup> claims w/prej, ea.pty to bear its own costs & attys fees,ENTERED. jc	
1-21	---	DEPOS returned to pltf.a	
2-23	--	BOX containing ex. to ans. to interrog. & commitments, destroyed, purs. to permission of Mr. Bill Hughes. hm	